

## MEMORANDUM

Agenda Item No. 11(A)(1)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

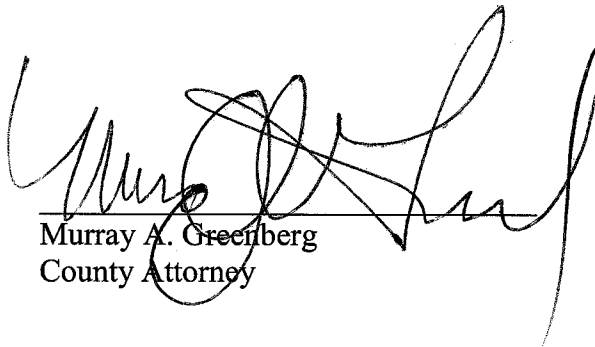
**DATE:** September 26, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution approving  
allocation of Office of  
the Chair Budget Funds

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The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.



Murray A. Greenberg  
County Attorney

MAG/bw



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** September 26, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(1)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☒ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(1)

9-26-06

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING THE ALLOCATION OF  
OFFICE OF THE CHAIR BUDGET FUNDS

**WHEREAS**, this Board desires to allocate \$2,000.00 to Do the Right Thing of Miami, Inc. for the 2007 trip to London for the DTRT countywide winners, \$1,000.00 to the Miami-Dade County Commission for Women – Commission for Women 35th Anniversary Reception, \$500.00 to Prime Time Seniors, \$500.00 to Family Resource Center of South Florida, Inc., and \$1,000.00 to Grupo Folklore Latino for El Festival Chileno,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the allocation of \$2,000.00 to Do the Right Thing of Miami, Inc. for the 2007 trip to London for the DTRT countywide winners, \$1,000.00 to the Miami-Dade County Commission for Women – Commission for Women 35th Anniversary Reception, \$500.00 to Prime Time Seniors, \$500.00 to Family Resource Center of South Florida, Inc. and \$1,000.00 to Grupo Folklore Latino for El Festival Chileno.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro  
Audrey M. Edmonson  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Jose "Pepe" Diaz  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 26<sup>th</sup> day of September, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Murray A. Greenberg